IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

INGERSOLL-RAND COMPANY,

Plaintiff

CIV. NO.: 08 CV 3532 NRB

v.

CNA INSURANCE COMPANY, AS SUCCESSOR TO CONTINENTAL INSURANCE COMPANY,

Defendant

CONTINENTAL CASUALTY COMPANY,

Third-Party Plaintiff,

v.

AIU INSURANCE COMPANY, et al.,

Third-Party Defendants.

NOTICE OF MOTION FOR ADMISSION OF COUNSEL PRO HAC VICE

PLEASE TAKE NOTICE that, upon the annexed Motion for Admission of Samantha Evans, Esquire *Pro Hac Vice* and the Affidavit of Samantha Evans, Esquire dated August 15, 2008, together with attachments submitted therewith, Everest Reinsurance Company (f/k/a Prudential Reinsurance Company) and Mt. McKinley Insurance Company (f/k/a Gibraltar Casualty Company), by and through their undersigned counsel, will move this Court for an Order pursuant to Local Civil Rule 1.3(c) of the Local Rules for the Untied States District Courts for the Southern District of New York admitting Samantha Evans to the bar of this Court *Pro Hac Vice* in order to represent Mt. McKinley Insurance Company and Everest Reinsurance Company in the above -captioned case.

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COZEN O'CONNOR

MELISSA BRILL (4374)

45 Broadway

New York, NY 10006

Attorneys for Third-Party Defendants
Mt. McKinley Insurance Company and
Everest Reinsurance Company

FOR THE SOUTHERN DISTRICT	
INGERSOLL-RAND COMPANY, Plaintiff	CIV. NO.: 08 CV 3532 NRB
v. CNA INSURANCE COMPANY, AS SUCCESSOR TO CONTINENTAL INSURANCE COMPANY, DefendantX	
CONTINENTAL CASUALTY COMPANY,	
Third-Party Plaintiff, v. AIU INSURANCE COMPANY, et al.,	
Third-Party Defendants.	
MOTION FOR ADMISSION OF COUNSEL PE	RO HAC VICE

MELISSA BRILL, an Attorney at Law admitted to practice in the state and federal courts in New York, and in good standing therein, upon the annexed Affidavits of Samantha Evans sworn to the 15th of August, 2008, the Affirmation of Melissa Brill, Esquire sworn to the 22nd of August, 2008, and all proceedings heretofore had herein, moves the Court to admit Samantha Evans, Esquire, a member in good standing of the Bar of the Commonwealth of Pennsylvania, to appear and act as counsel for defendants, Mt. McKinley Insurance Company and Everest Reinsurance Company, in the above-captioned case *Pro Hac Vice* pursuant to the General Rules of the United States District Court for the Southern District of New York, and for such other and further relief as this Court deems just and equitable and in furtherance of the ends of justice.

Respectfully submitted,

COZEN O'CONNOR

MELISSA BRILL (4374)

45 Broadway

New York, NY 10006

Attorneys for Defendant
Mt. McKinley Insurance Company and
Everest Reinsurance Company

FOR THE SOUTHERN DISTRIC	
INGERSOLL-RAND COMPANY,	
Plaintiff	CIV. NO.: 08 CV 3532 NRB
V.	
CNA INSURANCE COMPANY, AS SUCCESSOR	
TO CONTINENTAL INSURANCE COMPANY, DefendantX	
CONTINENTAL CASUALTY COMPANY,	
Third-Party Plaintiff,	
V. AIU INSURANCE COMPANY, et al.,	
Third-Party Defendants.	

AFFIRMATION

Melissa Brill, Esquire, being duly sworn, deposes and says as follows:

- 1. I am an attorney duly licensed to practice law in the State of New York, and a member of the law firm of Cozen O'Connor, attorneys for defendants, Mt. McKinley Insurance Company and Everest Reinsurance Company in the above-entitled action.
- 2. I am fully familiar with the facts and circumstances as hereinafter set forth, and make this Affidavit in support of the defendant's Motion to have Samantha Evans, Esquire admitted as co-counsel, *Pro Hac Vice*, with respect to the above-entitled action.
- 3. The affiant has been acting as counsel for Mt. McKinley Insurance Company and Everest Reinsurance Company in this matter, and respectfully requests that the Court allow Samantha Evans, Esquire to be admitted *Pro Hac Vice* for purposes of serving as co-counsel for Mt. McKinley Insurance Company and Everest Reinsurance Company.

4. Granting this Motion will not delay this matter in any manner. The purpose of this

Motion is to allow Samantha Evans, Esquire to assist in the defense of this matter so that it can

be concluded as expeditiously as possible.

5. The affiant respectfully submits to the Court that Samantha Evans, Esquire is not only an

excellent attorney, but is also of unimpeachable character and would do justice to both his client

and the Bar. The Court is respectfully referred to the attached Affidavit regarding Samantha

Evans, Esquire's qualifications with the respect to the subject claims.

6. The affiant respectfully requests that Samantha Evans, Esquire be admitted *Pro Hac Vice*

in the above-entitled action to serve as co-counsel with respect to the subject claims.

Wherefore, Melissa Brill, Esquire respectfully requests that the Court grant an Order

allowing the admission, Pro Hac Vice, of Samantha Evans, Esquire to the United States District

Court for the Southern District of New York to practice with respect to the above-captioned

action, together with such other and further relief as the Court may deem just and proper.

DATED: New York, New York

August 22, 2008

Melissa Brill (MB 4374)

FOR THE SOUTHERN DISTRIC	
INGERSOLL-RAND COMPANY,	
Plaintiff	CIV. NO.: 08 CV 3532 NRB
V.	
CNA INSURANCE COMPANY, AS SUCCESSOR	
TO CONTINENTAL INSURANCE COMPANY,	
Defendant	
X	
CONTINENTAL CASUALTY COMPANY,	
Third-Party Plaintiff,	
v.	
AIU INSURANCE COMPANY, et al.,	
Third-Party Defendants.	
X	

AFFIDAVIT

- I, Samantha Evans being duly sworn according to law, depose and say, that:
- 1. I am a resident of Pennsylvania and have been a practicing attorney in the Commonwealth of Pennsylvania since 2006. I am a member of the law firm of Cozen O'Connor, which maintains an office at 45 Broadway Atrium, New York, New York 10006. I make this affidavit in support of my application for admission *Pro Hac Vice* on behalf of defendants, Mt. McKinley Insurance Company and Everest Reinsurance Company, in the captioned matter.
- 2. I am a member in good standing of the State Bar of the Commonwealth of Pennsylvania and am duly licensed and admitted to practice law by the Commonwealth of Pennsylvania. A copy of my Certificate of Good Standing for the Supreme Court of Pennsylvania is annexed hereto and marked as Exhibit "A".
- 3. I am also a member in good standing of the Bar of the State of New Jersey and am duly licensed and admitted to practice law by the State of New Jersey. A copy of my

Certificate of Good Standing for the Supreme Court of New Jersey is annexed hereto and marked as Exhibit "B".

- 4. No disciplinary proceedings or criminal charges of any kind have ever been instituted against me in the Commonwealth of Pennsylvania, the State of New Jersey or in any other state.
- 5. If the Court, in its discretion, allows my Motion to Appear *Pro Hac Vice* in the above-captioned matter, with reference to all matters, incidents, or proceedings, I agree that I shall be subject to the order and amenable to a disciplinary action and the civil jurisdiction of this Court and the Southern District of New York in all respects as if I were a regularly admitted and licensed member of the United States District Court in good standing.
- 6. I am associated and have personally appearing with me in these proceedings, Melissa Brill, Esquire an attorney who is duly and legally admitted to practice in the State of New York, and upon whom service may be had in all matters connected with the above-captioned cause, to any disciplinary matter arising out of same, with the same effect as if personally made on me within the Commonwealth of Pennsylvania.
- 7. I certify that all of the foregoing statements made by me are true, and I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Sworn to me and subscribed before me this 1545 day of August, 2008

COMMONWEALTH OF PENNSYLVANIA

Notary Public

NOTARIAL SEAL JOANNE M. SIMON, Notary Public City of Philadelphia, Phila. County My Commission Expires June 12, 2012

CERTIFICATE OF SERVICE

I, Melissa Brill, Esquire, hereby certify that on August 22, 2008, a true copy of **MOTION FOR ADMISSION OF COUNSEL PRO HAC VICE** by mailing a copy of each by first class mail via United States Postal Service to the following person at the last known address as set forth after each name below:

TO:

Edward M. Pinter
FORD MARRIN EXPOSITIO WITMEYER
& GLESER, L.L.P.
Wall Street Plaza
New York, NY 10005-1875
212.269-4900

Stefano V. Calogero Cuyler Burk, P.C. 445 Park Avenue, 9th Floor New York, NY 10022 212.752.6252

Michael John Balch Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036 212.735.3000

> Kevin Gerard Snover 816 Deer Park Avenue North Babylon, NY 11703 631.422.0987

Alfred L. D'Isernia III
FORD MARRIN EXPOSITIO WITMEYER &
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Adam I. Stein Ropes & Gray, LLP (NYC) 1211 Avenue of the Americas New York, NY 10036 212.896.9000

Melissa Brill, Esq.

Supreme Court of New Jersey



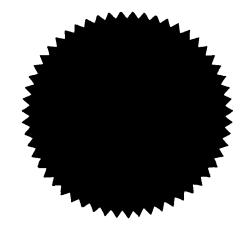
Certificate of Good Standing

This is to certify that SAMANTHA M EVANS

(No. 018932006) was constituted and appointed an Attorney at Law of New Jersey on November 28, 2006 and, as such, has been admitted to practice before the Supreme Court and all other courts of this State as an Attorney at Law, according to its laws, rules, and customs.

I further certify that as of this date, the above-named is an Attorney at Law in Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing" if the Court's records reflect that the attorney: 1) is current with all assessments imposed as a part of the filing of the annual Attorney Registration Statement, including, but not limited to, all obligations to the New Jersey Lawyers' Fund for Client Protection; 2) is not suspended or disbarred from the practice of law; 3) has not resigned from the Bar of this State; and 4) has not been transferred to Disability Inactive status pursuant to Rule 1:20-12.

Please note that this Certificate does not constitute confirmation of an attorney's satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to practice law in this State.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Supreme Court, at Trenton, this 28TH day of July , 20 08

Clerk of the Supreme Court

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORKX
INGERSOLL-RAND COMPANY, Plaintiff
CIV. NO.: 08 CV 3532 NRB
v. CNA INSURANCE COMPANY, AS SUCCESSOR TO CONTINENTAL INSURANCE COMPANY, DefendantX
CONTINENTAL CASUALTY COMPANY,
Third-Party Plaintiff, v. AIU INSURANCE COMPANY, et al.,
Third-Party Defendants.
ORDER
The Court, having considered the Motion for Pro Hac Vice Admission of Samantha
Evans, Esquire, is of the opinion that said Motion should be granted, and accordingly ORDER
that Samantha Evans, Esquire be admitted Pro Hac Vice for the limited purpose of serving as co-
counsel for defendants Mt. McKinley Insurance Company and Everest Reinsurance Company, at
the trial of this case and in any associated activity which may take place before the Court in
connection with the above-referenced case.
SIGNED this day of, 2008.
HON. NAOMI R. BUCHWALD

UNITED STATES DISTRICT JUDGE